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9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 OAKLAND DIVISION

12
13 In re NVIDIA CORP. DERIVATIVE
LITIGATION

Master File No. C-06-06110-SBA (JCS)

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15 STIPULATION AND ORDER
REGARDING CONSENT TO
MAGISTRATE JUDGE

16 This Document Relates To:

17 ALL ACTIONS.
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1 This Stipulation is entered into by and among lead plaintiffs, the Nominal Defendant
2 NVIDIA Corp. ("NVIDIA"), and the individuals named as defendants in this action, through their
3 attorneys of record.

4 WHEREAS, on November 10, 2008 a Stipulation and Agreement of Settlement of
5 Derivative Litigation ("Settlement Agreement") [Docket No. 157] was filed with this Court;

6 WHEREAS, Paragraph 30 of the Settlement Agreement states: "The Court shall retain
7 jurisdiction with respect to implementation and enforcement of the terms of this Settlement
8 Agreement, and all Parties hereto submit to the jurisdiction of the Court for purposes of
9 implementing and enforcing the California Settlement embodied in this Settlement Agreement;"

10 WHEREAS, the parties consent to assignment to a Magistrate Judge for matters regarding
11 implementation and enforcement of the terms of the Settlement Agreement, should the Settlement
12 Agreement be approved;

13 WHEREFORE, IT IS STIPULATED AND AGREED that:

14 1. For purposes of Paragraph 30 of the Settlement Agreement, the parties consent to
15 assignment to a Magistrate Judge.

16 DATED: March 13, 2009

Respectfully Submitted,

17 JAMES E. THOMPSON
18 MICHAEL D. TORPEY
19 JAMES N. KRAMER
20 RICHARD GALLAGHER
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22 /s/ James E. Thompson
JAMES E. THOMPSON
23 Attorneys for Nominal Defendant NVIDIA Corp.
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ORDER


Based on the stipulation of the signed parties, and good cause appearing, IT IS HEREBY ORDERED that:

1. Any matters regarding implementation or enforcement of the Settlement Agreement shall be assigned to a Magistrate Judge.

2. The Magistrate Judge shall retain jurisdiction over any such matters, and the parties shall submit to the jurisdiction of the Magistrate Judge for such purposes.

IT IS SO ORDERED.

DATED: 3/18/09



THE HONORABLE
SAUNDRA BROWN ARMSTRONG
UNITED STATES DISTRICT JUDGE